

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 January 7, 2005 – 6:00 pm.

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8 Meeting called to order at 6:15 pm.

9 Directors Present:

10 Chairperson Sheran Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer William Denemy

13 Secretary Carol Mc Fall

14 Staff Present:

15 Paul Scheelk, MIS Director

16 Tribal Council Present:

17 Treasurer Alice Yellowbank

18 Vice Chairperson Bea Law

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20 Paul Scheelk presentation on internet service for Board members.

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22 **1.Motion made by Chairperson Patton and supported by Vice Chairperson**
23 **Pierzynowski to adopt the agenda for January 7, 2005. Vote 4 yes. 0 no. 0**
24 **abstained. 0 absent. Motion carried.**

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26 **2.Motion made by Vice Chairperson Pierzynowski and supported by**
27 **Treasurer Denemy to approve the minutes for December 31, 2004 with**
28 **corrections. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

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30 **3.Motion made by Treasurer Denemy and supported by Vice Chairperson**
31 **Pierzynowski to approve travel to San Diego for the NIGA Convention on**
32 **April 10-13, 2005. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

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34 **4.Motion made by Treasurer Denemy and supported by Vice Chairperson**
35 **Pierzynowski to accept the General Manager's written report as presented**
36 **by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion**
37 **carried.**

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39 **5.Motion made by Vice Chairperson Pierzynowski and supported by**
40 **Treasurer Denemy to accept the Chairperson's verbal report. Vote 4 yes. 0**
41 **no. 0 abstained. 0 absent. Motion carried.**

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43 **6.Motion made by Secretary Mc Fall and supported by Treasurer Denemy to**
44 **approve the lease with Shuffle Master Gaming for MD2 r multi deck**
45 **shufflers – without card recognition, in the amount of \$1,215.00. Vote 4**
46 **yes. 0 no. 0 abstained. 0 absent. Motion carried.**

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3 **The next regular meeting is scheduled for January 14, 2005 at 6:00 pm.**
4 **The next work session with Regulatory is scheduled for January 15, 2005 at**
5 **10:00 am.**
6 **The next regular meeting is scheduled for January 28, 2005 at 6:00 pm.**

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9 **7.Motion made by Treasurer Denemy and supported by Vice Chairperson**
10 **Pierzynowski to adjourn at 8:15 pm . Vote 4 yes. 0 no. 0 abstained. 0**
11 **absent. Motion carried**

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13 These minutes have been read and approved as written:
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18 January 14, 2005

19 Carol Mc Fall
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24 January 14, 2005

25 Sheran Patton, Chairperson
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